



Monday October 10, 2016
AGENDA
STUDY SESSION 6:00 PM
REGULAR COUNCIL MEETING 6:30 PM
COUNCIL CHAMBERS

1) STUDY SESSION

“Study Session is an opportunity for Council to discuss in a less formal setting various items and issues, including, but not limited to, those issues that may appear on the regular business meeting agenda. At Study Session the Council will only consider and discuss items and not take final action or vote. The public may have an opportunity to comment on items being discussed during Study Session, and, if time allows, may have the opportunity to address Council regarding issues not discussed during Study Session. There is also an opportunity to address the Town Council during the regular Town Council meeting, listed on the agenda as Audience Participation.”

- a) Staff Report
- b) Review Consent Agenda Items
- 2) Review Vouchers for September, 2016.
- 3) Review Treasurer’s Monthly Reports for September 2016.
- 2) **REGULAR SESSION CALL TO ORDER**
 - a) Roll Call/Pledge of Allegiance- Boy Scouts
- 3) **HONORS AND RECOGNITION**
 - None
- 4) **ADDITIONS TO AGENDA**
- 5) **APPROVE AGENDA**
- 6) **CONSENT AGENDA**

All matters listed within the consent agenda have been distributed to each member of the Naches Town Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the consent agenda and placed on the regular agenda by motion of the Council.

- a) Approve minutes of 9/12/16 Study Session.
- b) Approve minutes of 9/12/16 Regular Council Meeting
- c) Approve those Claim check’s Second Payment September 22, 2016. Claim Check# 18382 through 18386. 2 Manual checks #5389 & 5390. 3 ACH payments Banner Bank, Dep of Revenue and Harland checks. Total \$37,912.18 Checks dated October 10, 2016 check# 18392 through 18421. 1 Manual check 5391. 1 ACH Arco Fleet. Total of \$17,395.68
- d) Approve those Payroll Checks dated through September 30, 2016 in the amount of \$33,622.74 Check #'s 18387 through 18391. 3 ACH payments Aflac, DRS, IRS.

7) **REPORTS/ANNOUNCEMENTS**

- a) Planning Commission Report- Minutes-Capital Facilities Element.
- b) Sheriff's Report-
- c) YVCOG Report- Kit Hawver
- d) Naches Depot Advisory Committee- Minutes

8) **PUBLIC HEARING(S)**

- a) A Public Hearing to receive comments regarding the proposed Ad Valorem tax revenue for 2017.

9) **PRESENTATIONS\APPROVED ADDITIONS TO AGENDA**

Steve Davidson- Naches Valley School Virtual Academy

10) **UNFINISHED BUSINESS**

- a) Department of Ecology Grant Sweeper:
- b) Town of Naches GMA Update:
- c) Allan Bros wastewater proposal:
- d) 2017 Budget Schedule
- e) TIB Complete Street Nominations
- f) GMA Update Schedule

11) **NEW BUSINESS**

- a) Naches Depot Advisory Committee-Gail Welch
- b) Annexation
- c) Yakima Waste Connections

12) **RESOLUTIONS AND ORDINANCES**

- a) Proposed Ordinance No. 714: An ordinance fixing the estimated amount of ad valorem taxes to be levied to meet the financial requirements of the Town of Naches, Washington for the year 2017.

13) **AUDIENCE PARTICIPATION**

Limit of approximately 3 minutes per person from the public with a limit of 20 minutes total. All New Business will be taken under advisement and any further action will be handled at the next meeting.

13) **EXECUTIVE SESSION**

None

14) **OTHER BUSINESS**

None

15) **COUNCIL FYI ITEMS**

- a) AWC 2017 membership fees

16) **CONTINUE MEETING OR ADJOURN**

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON NOVEMBER 14, 2016.

The Town of Naches ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person on the basis of race, color, national origin, or sex in the provisions of benefits and services resulting from its federally assisted programs and activities. For questions regarding The Town of Naches' Title VI Program, you may contact the Town Administrator at 509.653.2647.

If you need special accommodations to participate in this meeting, please call us at 509.653.2647 by 10 a.m. three business days prior to the meeting. For TDD users, please use the state's toll-free relay service, 800.833.6388 and ask the operator to dial 509.653.2647.